

**Motion: M-027-2013**

**SUMMARY:**

**A Motion of Council confirming the reappointments of Mr. Tim Crawford (as designee for Council President Jerry Feeman), Ms. Jewelene Banks, Mr. Rick Krochka, and the appointments of Mr. Thomas M. Stephan, Ms. Katherine S. Kneeland, Ms. Sarah Thomarios, Ms. Allyson Ford, Mr. Andrew R. Schuellerman, Ms. Debora S. Rolland and Ms. Marcie Bircher to the Regional Arts and Cultural District Board of Trustees.**

**MOTION OF THE COUNCIL OF THE COUNTY OF SUMMIT**

Whereas, Section 2.03(2) of the Charter of the County of Summit provides that the Executive appoints officers and members of boards, agencies, commissions and authorities required by general law to be appointed by boards of county commissioners subject to confirmation by County Council; and

Whereas, on August 7, 2013, the County Executive submitted to the Council President and Clerk of Council ten letters nominating Mr. Tim Crawford (as designee for Council President Jerry Feeman), Ms. Jewelene Banks, Mr. Rick Krochka, Mr. Thomas M. Stephan, Ms. Katherine S. Kneeland, Ms. Sarah Thomarios, Ms. Allyson Ford, Mr. Andrew R. Schuellerman, Ms. Debora S. Rolland and Ms. Marcie Bircher to the Regional Arts and Cultural District Board of Trustees; and

Whereas, upon receipt of an appointment nominating letter, Section 121.06 of the Codified Ordinances of the County of Summit requires the Council President to present a Motion of Council to the County Council for its consideration and action;

**NOW, THEREFORE, IT IS MOVED, BY THE COUNCIL OF THE COUNTY OF SUMMIT, that:**


- (1) The reappointment of Mr. Tim Crawford (as designee for Council President Jerry Feeman) to the Regional Arts and Cultural District Board of Trustees with a term beginning 3/21/13 and ending 3/20/16 (or until Mr. Feeman's term as Council President ends, whichever occurs first), to serve without compensation, is hereby confirmed.
- (2) The reappointment of Ms. Jewelene Banks to the Regional Arts and Cultural District Board of Trustees with a term beginning 3/21/12 and ending 3/20/15, to serve without compensation, is hereby confirmed.
- (3) The reappointment of Mr. Rick Krochka to the Regional Arts and Cultural District Board of Trustees with a term beginning 3/21/12 and ending 3/20/15, to serve without compensation, is hereby confirmed.
- (4) The appointment of Mr. Thomas M. Stephan to the Regional Arts and Cultural District Board of Trustees with a term beginning 3/21/13 and ending 3/20/16, to serve without compensation, is hereby confirmed.
- (5) The appointment of Ms. Katherine S. Kneeland to the Regional Arts and Cultural District Board of Trustees with a term beginning 3/21/13 and ending 3/20/16, to serve without compensation, is hereby confirmed.
- (6) The appointment of Ms. Sarah Thomarios to the Regional Arts and Cultural District Board of Trustees with a term beginning 7/24/13 and ending 7/23/16, to serve without compensation, is hereby confirmed.

- (7) The appointment of Ms. Allyson Ford to the Regional Arts and Cultural District Board of Trustees with a term beginning 3/21/13 and ending 3/20/16, to serve without compensation, is hereby confirmed.
- (8) The appointment of Mr. Andrew R. Schuellerman to the Regional Arts and Cultural District Board of Trustees with a term beginning 3/21/13 and ending 3/20/16, to serve without compensation, is hereby confirmed.
- (9) The appointment of Ms. Debora S. Rolland to the Regional Arts and Cultural District Board of Trustees with a term beginning 3/21/13 and ending 3/20/16, to serve without compensation, is hereby confirmed.
- (10) The appointment of Ms. Marcie Bircher to the Regional Arts and Cultural District Board of Trustees with a term beginning 3/21/13 and ending 3/20/16, to serve without compensation, is hereby confirmed.


Movant: Mr. Feeman

August 12, 2013  
First Consideration

Approved:

  
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Council President

August 12, 2013  
Date Approved

  
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Clerk of Council

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro. Absent: Prentice